



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Council Chambers
City Hall
April 15, 2013
6:00 pm

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes**—Motion to Approve the Minutes, Subject to Any Corrections or Additions by Council for April 1, 2013
6. **Confirmation or Adjustment of the Agenda Order**
7. **Communications/Announcements from the Mayor and Council**
 - a. Building Permit Presentation will be held at the Recessed Meeting on Wednesday, April 17, 2013 at 2 p.m. in the Council Chambers of City Hall.
 - b. The next regularly scheduled Council Work Session will be held May 2, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
 - c. The next regularly scheduled Council Meeting is at 6 p.m. on May 6, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - d. Motion to Spread Upon the Minutes the Mayor's Update on the Hancock County Regional Solid Waste Authority Meeting
 - e. 2013-1011—Motion to Accept the Mayor's Letter to MDEQ Requesting Support for the Rotten Bayou Watershed Project
 - f. The City Clerk advises that the last day to vote absentee at City Hall in the May 7, 2013 primary will be Saturday, May 4, 2013, from 8a.m. to 12N. The last day to receive absentee ballots by mail will be 5 p.m. on Monday, May 6, 2013
 - g. National Crime Victims' Rights Week 2013 Coast Wide Candlelight Ceremony will be held Thursday, April 25, at First Baptist Church of Gulfport. 10:30 a.m. Reception, 11:00 a.m. Ceremony.
8. **Presentations / Appointments**
 - a. 2013-2005—Proclamation Honoring Eagle Scout Bret Reinhart
 - b. 2013-1075—Proclamation Designating Sunday, April 21, 2013 as PowerTalk 21TM Day.
9. **City Manager's Report**
10. **Docket of Claims**—Motion to Accept the Docket of Claims as Presented.
11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

CONSENT AGENDA*

Motion to Accept the Consent Agenda

12. FINANCIAL REPORTS—P/E 03.31.13

13. OLD and NEW BUSINESS

- a. 2013-1096—Motion to Approve an Agreement Between the City of Diamondhead and a Designated Group of Residents (Adopt a Median)
- b. 2013-1098—Motion to Approve a Resolution Adopting the Community Development Block Grant Section 3 Plan
- c. 2013-1099—Motion to Approve a Contract between the City of Diamondhead and Southern Mississippi Planning and Development District (SMPDD) for Professional Services
- d. 2013-2010—Motion to a Contract with Comcepts LLC for Service Agreement
- e. 2013-2013—Motion to Approve Job Descriptions for Procurement Specialist and Accounts Payables Clerk

ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i>
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14. Ordinances and/or Resolutions pulled from the Consent Agenda

REGULAR AGENDA

15. OLD and NEW BUSINESS

- a. 2013-1080—Motion to approve a Resolution from the City of Diamondhead to Establish the Diamondhead Youth Council
- b. 2013-1086—Motion to Approve a Resolution Authorizing the Lease of Buildings, Facilities and Equipment; Approving Other Documents Relating to Lease; Authorizing Certain Action by City Officials
- c. 2013-1094—Motion to Approve and Accept Phase C of the Traffic Engineering Study from Seymour Engineering
- d. 2013-1997—Motion to Approve a Resolution Authorizing Preparation and Submittal of an Application for Funds from Mississippi Development Authority.
- e. 2013-2009—Motion to Accept Consultants for RFP 2013-1018 for the CDBG Block Grant for ADA Compliance for City Hall as Recommended by the City Manager

- f. 2013-2000—Motion to Approve a Work Order Authorization for Eley Guild Hardy Architects, P.A. for City Hall Renovations
- g. 2013-2001—Motion to Approve A Request to Apply for Bulletproof Vest Grant for Matching Funds
- h. 2013-2002—Motion to Approve and Accept the FY2012 Audit
- i. 2013-2006—Motion to Approve an Ordinance Creating a Police Department for the City of Diamondhead
- j. 2013-2020—Motion to Approve Payments for Pollworkers

16. Citizens Wishing to Address Council, Non-Agenda Items Limit of 3 minutes per person

17. Motion to Recess the Meeting Until 2 p.m. on Wednesday, April 17, 2013 in Council Chambers of City Hall at 5000 Diamondhead Circle

**Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*